

Registered Office Address:

Mindtree Limited

Global Village, RVCE Post, Mysore Road, Bengaluru – 560059, Karnataka, India.

Corporate identity Number (CIN): L72200KA1999PLC025564

E-mail: info@mindtree.com

Ref: MT/STAT/CS/20-21/250 January 19, 2021

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

BSE: fax: 022 2272 3121/2041/61

Phone:022-22721233/4

email: corp.relations@bseindia.com

**National Stock Exchange of India Limited** 

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai 400 051 NSE: fax: 022 2659 8237 / 38 Phone: (022) 2659 8235 / 36

email: cmlist@nse.co.in

STOCK CODE/SYMBOL: 532819/MINDTREE

Dear Sirs,

Sub: <u>Submission of Financial Results published in Newspapers for the quarter and nine months</u> period ended December 31, 2020

This is to inform that the Company has published the Audited Financial Results approved by the Board of Directors at its meeting held on Monday, January 18, 2021 in the Newspapers as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Please find enclosed copies published in Business Standard and Kannada Prabha on January 19, 2021.

This is for your kind information and records.

Thanking you.

Yours faithfully, *For* **Mindtree Limited** 

Subhodh Shetty Company Secretary Membership No. A13722

Encl: as above.

Mindtree Limited

Global Village T + 91 80 6706 4000 RVCE Post, Mysore Road F +91 80 6706 4100 Bengaluru – 560059 W www.mindtree.com

#### **O**SBI

IT-DWH Department, 4th Floor, Belapur Railway Station Building, State Bank Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai - 400 614

#### **REQUEST FOR PROPOSAL**

State Bank of India has issued a Request for Proposal (RFP) fo procurement of LTO8 tapes (RFP No. SBI/GITC/Data Warehouse . 2020/2021/745 dated 17.01.2021). Kindly visit Bank's website https://bank.sbi/. Check "Procurement news" section for detailed RFP document. For future announcements, if any, in this regard please keep referring to the website. Sd/-

Place: Navi Mumbai Date: 19.01.2021 Deputy General Manage (IT-DWH)

#### NITIN SPINNERS LIMITED CIN - L17111RJ1992PLC006987

Regd. Office: 16-17 Km Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311025 Phone No. 01482-286110 to 113, • Fax No. 01482-286114

#### **NOTICE**

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 a Meeting of Board of Directors of the Company will be held on Thursday, the 28tl January, 2021 inter-alia to consider and approve Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2020. The information in the above notice is also available on the website of the Compan

www.nitinspinners.com and on the Stock Exchanges i.e. www.bseindia.com and By the Order of the Board For Nitin Spinners Limited

Sudhir Garg Place : Rhilwara Date: 18.01.2021 Company Secretary & GM (Legal)



Section

assigning any reason

Inspection & Audit Department Head Office: "Lokmangal", 1501,

Expression of Interest (EOI)

Bank of Maharashtra Head Office, Pune invites applications in the

prescribed format from the Firms / Companies / Organizations who are

conducting Information Systems Audit and willing to have their Firm / Company / Organization empaneled for carrying out Information System

The Details and EOI document would be available from 20/01/2021, or

Bank's website https://www.bankofmaharashtra.in in the Tenders

Bank reserves the right to cancel or reschedule the EOI process without

Audit of IT systems / applications used by the Bank.



18/01/2021

# **4LPH4** GEO (INDIA) LIMITED

Read, Office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500001

#### **NOTICE OF BOARD MEETING**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of he Company is scheduled to be held on Thursday, 28th January, 2021 inter alia to approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020. This Notice is also available on the website of the Company at http://www.alphageoindia.com/, BSE Ltd at http://www.bseindia.com/

and National Stock Exchange of India Ltd at http://www.nseindia.com/

For Alphageo (India) Limited Hyderabad Company Secretary 18.01.2021



#### **Mindtree Limited**

CIN: L72200KA1999PLC025564

Assistant General Manager, Inspection & Audit Dept

Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru - 560 059. Ph: +91 80 6706 4000 | Fax: +91 80 6706 4100

Email: info@mindtree.com / investors@mindtree.com | www.mindtree.com

#### AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

Rs in million, except per share data

AUDITED CONSOLIDATED BALANCE SHEET

**Particulars** 

Capital work in progress Right-of-use assets

Other intangible assets Financial assets Investments

Other financial assets

Deferred tax assets (Net)

Other non-current assets

Trade receivables

cash equivalents

Other current assets

**TOTAL ASSETS** 

Equity share capital

Non-current liabilities Financial liabilities Lease liabilities

**Current liabilities** Financial liabilities Lease liabilities

Trade payables

Other financial liabilities

Provisions (refer note 8)

Current tax liabilities (Net)

Other current liabilities (refer note 8)

Other financial liabilities

Total outstanding dues of micro

enterprises and small enterprises Total outstanding dues of creditors other than micro enterprises and small

Equity

Other equity

Liabilities

Other financial assets

**EQUITY AND LIABILITIES** 

Cash and cash equivalents

Non-current assets held for sale

Bank balances other than cash and

**Current assets** Financial assets Investments

**ASSETS** Non-current assets Property, plant and equipment Rs in million

March 31, 2020

3,400

5,201 4,732

804

457

1,835

1 693

19.017

6,944

14,389

3,909

1,961

2,805

1,981

32,549

51,566

1,646

29,922

4,964

1.798

6,762

699

2,546

5,283

2,304

1,016

1.380

13.236

19.998

51,566

1,428

2,075

72

146

401

(146)

(13)

(390)

106

68

(63)

(382)

331

355

793

143

9.171

7,883

(1,020)

(20,394)

20.042

(1,270)

(344)

(401)

(5.940)

(6,686)

(10)

2.559

2.549

13

89

(1.288)

As at

December 31, 2020

3,001

4,912

602

472

363

1,099

1 587

17.249

22,438

12,296

2,202

2,414

58,578

1,647

38,048

39,695

4,616

4.622

889

30

2,460

3,754

2.653

2,339

2 136

14.261

18.883

58.578

2.864

1,883

142

390

(121)

(785)

(60)

(298)

1,951

1,148

1,961

248

1.322

18.591

(2.184)

16,407

(288)

133

459

(31,241)

16.703

(14,182)

(601)

(390)

(2.880)

(3,875)

(1,707)

3.909

2.202

(57)

December 31, 2020 December 31, 2019

Particulars		Quarter ended		Nine mon	Year ended	
raiticulais	December 31, 2020	September 30, 2020	December 31, 2019	December 31, 2020	December 31, 2019	March 31, 2020
Revenue from operations	20,237	19,260	19,653	58,585	57,138	77,643
Other income, net	616	245	348	1,128	765	756
Total income	20,853	19,505	20,001	59,713	57,903	78,399
Expenses						
Employee benefits expense	12,610	12,623	12,535	38,009	37,714	50,647
Finance costs	127	132	133	390	401	529
Depreciation and amortisation expense	717	569	699	1,883	2,075	2,754
Other expenses	2,948	2,734	4,055	8,635	12,038	16,181
Total expenses	16,402	16,058	17,422	48,917	52,228	70,111
Profit before tax	4,451	3,447	2,579	10,796	5,675	8,288
Tax expense						
Current tax	1,386	962	662	3,075	1,608	2,333
Deferred tax	(200)	(52)	(53)	(211)	(180)	(354)
Net profit for the period	3,265	2,537	1,970	7,932	4,247	6,309
Other comprehensive income:						
A. (i) Items that will not be reclassified to profit or loss	(132)	(16)	7	(162)	(72)	(109)
(ii) Income tax relating to items that will not be reclassified to profit or loss	31	4	(2)	38	17	26
B. (i) Items that will be reclassified to profit or loss	1,252	2,174	110	4,817	61	(3,128)
(ii) Income tax relating to items that will be reclassified to profit or loss	(437)	(760)	(38)	(1,683)	(21)	1,093
Total other comprehensive income/(loss)	714	1,402	77	3,010	(15)	(2,118)
Total comprehensive income/(loss) for the period	3,979	3,939	2,047	10,942	4,232	4,191
Paid up equity share capital (face value Rs.10/- each)	1,647	1,647	1,646	1,647	1,646	1,646
Reserves	38,048	35,275	29,933	38,048	29,933	29,922
Earnings per share (EPS) (refer note 7):						
Basic EPS (Rs.)	19.82	15.41	11.97	48.18	25.82	38.35
Diluted EPS (Rs.)	19.81	15.40	11.96	48.16	25.82	38.33

#### Notes on segment information

#### **Principal segments**

**Particulars** 

The Group is structured into four industry verticals - Retail, CPG and Manufacturing (RCM), Banking, Financial Services and Insurance (BFSI), Communications, Media and Technology (CMT) (erstwhile High Technology and Media - Hi-tech) and Travel and Hospitality (TH). Accordingly, the Group has presented its segment results under these business segments

#### Segment assets and liabilities

As at December 31, 2020 As at March 31, 2020

Segregation of assets, liabilities, depreciation and other non-cash expenses into various business segments has not been carried out as the assets are used interchangeably between ents. Accordingly, no disclosure relating to segment assets and liabilities has been made

Dortiouloro		Quarter ended			Nine months ended		
Particulars	December 31, 2020	September 30, 2020	December 31, 2019	December 31, 2020	December 31, 2019	March 31, 2020	
Segment revenue							
Retail, CPG and Manufacturing	4,381	4,139	4,048	12,447	12,275	16,439	
Banking, Financial Services and Insurance	3,956	3,922	4,195	11,757	12,284	16,479	
Communications, Media and Technology	10,089	9,597	8,139	29,423	22,977	31,793	
Travel and Hospitality	1,811	1,602	3,271	4,958	9,602	12,932	
Total	20,237	19,260	19,653	58,585	57,138	77,643	
Segment results							
Retail, CPG and Manufacturing	1,051	927	740	2,761	1,979	2,844	
Banking, Financial Services and Insurance	916	830	627	2,531	1,285	2,00	
Communications, Media and Technology	2,395	1,910	1,317	6,419	3,225	4,754	
Travel and Hospitality	317	117	379	230	897	1,299	
Total	4,679	3,784	3,063	11,941	7,386	10,898	
Unallocable							
Expenses	717	450	699	1,883	2,075	2,837	
Finance costs	127	132	133	390	401	529	
Other income	616	245	348	1,128	765	756	
Profit before tax	4,451	3,447	2,579	10,796	5,675	8,288	

ED CONSOLIDATED STATEMENT OF CASH FLOWS	CONSOLIDATED S	AUDITED
8,288 TOTAL EQUITY AND LIABILITIES	8,288	5,675
756	756	765
529	529	401

Impairment loss recognized on non-current assets held for sale

Net gain on financial assets designated at fair value through profit or loss

Effect of exchange differences on translation of foreign currency

Interest income on financial assets at amortised cost

Net gain on disposal of property, plant and equipment

Unrealised exchange difference on lease liabilities

Unrealised exchange difference on fair value hedge

Bank balances other than cash and cash equivalents

Proceeds from sale of property, plant and equipment

Interest income on financial assets at amortised cost

Proceeds from sale of non-current assets held for sale

Issue of share capital (net of issue expenses paid)

Finance costs (including interest towards lease liabilities)

Cash and cash equivalents at the beginning of the period

Cash and cash equivalents at the end of the period

Effect of exchange differences on translation of foreign currency cash

Payment towards initial direct cost of right-of-use assets

Net cash provided by operating activities before taxes

Cash flow from operating activities

Depreciation and amortization expense

Share based payments to employees

Net gain on disposal of right-of-use assets

Changes in operating assets and liabilities

Allowance for expected credit losses

cash and cash equivalents

Income taxes paid, net of refunds

Purchase of investments

Payment of lease liabilities

and cash equivalents

Mumbai, India

January 18, 2021

Proceeds from sale of investments

Net cash (used in) investing activities

Cash flow from financing activities

Repayment of long-term borrowings Dividends paid (including distribution tax)

Net cash (used in) financing activities

Net (decrease) in cash and cash equivalents

Cash flow from investing activities

Net cash provided by operating activities

Purchase of property, plant and equipment

**Particulars** 

Profit for the period Adjustments for Income tax expense

Finance costs

Other assets

Trade payables Other liabilities

Provisions

Rs in million

Delegges with health in suggest accounts and demosit acco					
Balances with banks in current accounts and deposit accounts		2,178	3,88		
Other bank balances		24			
Cash and cash equivalents as per balance sheet				2,202	3,90
Book overdrafts used for cash management purposes				-	
Cash and cash equivalents as per statement of cash f	lows			2,202	3,90
conciliation of liabilities from financing activities for the nine	months ended Decem	ber 31, 2020			Rs in millio
Particulars	As at March 31, 2020	Proceeds/ Impact of Ind AS 116	Repayment	Fair value changes	As December 31, 20
			(=)		
Long-term borrowings (including current portion)	5	-	(5)	- 1	
Long-term borrowings (including current portion) Lease liabilities	5 5,663	503	(601)	(60)	5,5
	_	503 <b>503</b>	. ,	(60) (60)	5,5 <b>5,5</b>
Lease liabilities	5,663 <b>5,668</b>	503	(601)	` ,	5,5
Lease liabilities  Total liabilities from financing activities  conciliation of liabilities from financing activities for the nine	5,663 <b>5,668</b>	503	(601)	` ,	5,5 Rs in millio
Lease liabilities  Total liabilities from financing activities  conciliation of liabilities from financing activities for the nine  Particulars	5,663 5,668 months ended Decem	503 aber 31, 2019 Proceeds/ Impact	(601) (606)	(60)	5,5 Rs in millio
Lease liabilities Total liabilities from financing activities	5,663 5,668 months ended Decem As at March 31, 2019	503 aber 31, 2019 Proceeds/ Impact	(601) (606) Repayment	(60)	

- 2020, audited consolidated interim financial statements for the quarter and six months ended September 30, 2020 and the audited consolidated financial statements for the year ended March 31, 2020. The consolidated interim financial statements for the quarter and nine months ended December 31, 2020 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 - 'Interim Financial Reporting' (Ind AS 34). The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on January 18, 2021
- 2. The statement of consolidated financial results has been audited by the Company's auditors. The Company's auditors have issued an unmodified audit opinion on the consolidated financial results. The audit report has been filed with the stock exchanges and is also available on the Company's website.
- Estimation uncertainty relating to COVID-19 outbreak:

The Group has considered internal and certain external sources of information including credit reports, economic forecasts and industry reports, up to the date of approval of the financial results in determining the impact on various elements of its financial results. The Group has used the principles of prudence in applying judgments, estimates and assumptions including sensitivity analysis and based on the current estimates, the Group has accrued its liabilities and also expects to fully recover the carrying amount of trade receivables including unbilled receivables, goodwill, intangible assets, investments and derivatives. The

The Board of Directors at its meeting held on April 24, 2020 had recommended a final dividend of 100% (Rs.10 per equity share of par value Rs.10 each) for the financial year ended March 31, 2020 which was approved by the shareholders at the Annual General Meeting held on July 14, 2020. The Board of Directors at its meeting held on October 15, 2020 had declared an interim dividend of 75% (Rs.7.5 per equity share of par value Rs.10 each). The aforesaid dividends were

eventual outcome of impact of the global health pandemic may be different from those estimated as on the date of approval of these financial results.

- Board changes and changes in Key Managerial Personnel:
- The Nomination and Remuneration Committee and the Board of Directors have approved the appointment of Mr. Chandrasekaran Ramakrishnan as Independent Director with effect from July 15, 2020 for a term of five years upto July 14, 2025 and the same was approved by shareholders through Postal Ballot on December 09, 2020.
- ii) The Nomination and Remuneration Committee and the Board of Directors have approved the appointment of Mr. Dayapatra Nevatia, Chief Operating Officer as Executive Director of the Company with effect from October 15, 2020 for a term of five years upto October 14, 2025 and the same was approved by shareholders through Postal Ballot on December 09, 2020.
- iii) The Nomination and Remuneration Committee and the Board of Directors have approved the appointment of Mr. Venugopal Lambu, President Global Markets as Executive Director of the Company with effect from October 15, 2020 for a term of five years upto October 14, 2025 and the same was approved by shareholders through Postal Ballot on December 09, 2020.
- Audited financial results of Mindtree Limited (Standalone Information)

Addied illiancial results of Mindules Linited (Standardie Illottilation)							
<b>D</b>		Quarter ended		Nine mon	Year ended		
Particulars	December 31, 2020	September 30, 2020	December 31, 2019	December 31, 2020	December 31, 2019	March 31, 2020	
Revenue from operations	20,237	19,260	19,653	58,585	57,138	77,643	
Profit before tax	4,451	3,447	2,579	10,796	5,675	8,287	
Profit after tax	3,265	2,537	1,970	7,932	4,247	6,308	

Note: The audited results of Mindtree Limited for the above mentioned periods are available in the investors section in www.mindtree.com and also with the stock exchanges where it is listed. The information above has been extracted from the audited financial results as stated.

- 7. EPS for the interim periods are not annualized.
- 8. Liability for discount as at March 31, 2020 amounting to Rs.708 million has been reclassified from provisions to other current liabilities to conform to better

9. The new Code on Social Security, 2020 (the Code) has been enacted, which would impact the contributions by the Group towards Provident Fund and Gratuity. The effective date from which the changes are applicable is yet to be notified and the rules are yet to be framed. The Group will complete its evaluation and will give appropriate impact in its financial results in the period in which, the Code becomes effective and the related rules are

For and on behalf of the Board of Mindtree Limited

# ಆಸ್ಪರ್ನಿಂದ ಮಕ್ಕಳ ಅತ್ಯಾಧುನಿಕ ಆರೈಕೆ ಕೇಂದ್ರ

ಆಂಕೊಲಜಿ ಮೊದಲಾದ ಉಪವಿಭಾಗಗಳನ್ನು ಈ

• **ಕನ್ನಡಪ್ರಭ ವಾರ್ತೆ** ಬೆಂಗಳೂರು

ನಗರದ ಮಲ್ಲಿಸೆಷಾಲಿಟಿ ಕ್ರಾಟರ್ನರಿ ಕೇರ್ ಆಸ ತ್ರೆಯಾದ ಆಸರ್ ಆರ್ವಿ ಆಸತ್ರೆಯು ಒಂದೇ ಸೂರಿನಡಿ 24/7 ತುರ್ತು ಆರೈಕೆ ಮತ್ತು ಉಪವಿಭಾ ಗೀಯ ಸೇವೆಗಳು ಸೇರಿದಂತೆ ಮಕ್ಕಳ ಸಮಗ್ರ ಆರೈ ಕಾ ಕೇಂದ್ರ ಪ್ರಾರಂಭಿಸುವುದಾಗಿ ಘೋಷಿಸಿದೆ. ಮಕ್ಕಳಿಗಾಗಿ ಸುಧಾರಿತ ಐಸಿಯು ಮತ್ತು ಮಕ್ಕಳ ಪಲ್ರನಾ ಲಜಿ, ಎಂಡೋಕ್ಟೈನಾಲಜಿ, ನ್ಯೂ ರಾಲಜಿ

ಮತ್ತು ನ್ಯೂರೋ ಸರ್ಜರಿ, ಇಮ್ಯುನೊಲಾಜಿ,

**Particulars** 

Revenue from operations

Employee benefits expense

Depreciation and amortisation expense

Other income, net

Total income

Finance costs

Other expenses

Total expenses

Profit before tax

Net profit for the period

Other comprehensive income

A. (i) Items that will not be reclassified to profit or loss

Total comprehensive income/(loss) for the period

Paid up equity share capital (face value Rs.10/- each)

B. (i) Items that will be reclassified to profit or loss.

Total other comprehensive income/(loss)

Earnings per share (EPS) (refer note 7):

(ii) Income tax relating to items that will not be reclassified to profit or loss

(ii) Income tax relating to items that will be reclassified to profit or loss

Tax expense

Deferred tax

Current tax

Expenses

ಕೇಂದ್ರ ಹೊಂದಿರಲಿದೆ.

ಭಾವನಾತ್ರಕ ಬೆಳವಣಿಗೆ ಮತ್ತು ಸಂವೇದನಾ ಪ್ರಕ್ರಿಯೆಯಲ್ಲಿ ಮಕ್ಕಳಿಗೆ ಸಹಕಾರಿಯಾಗುವ ವಿಭಿ ನವಾಗಿ ರೂಪಿಸಿದ ವಿಶೇಷ ಕಾರ್ಯಕೃಮಗಳನ್ನು ಪರಿಚಯಿಸಲು ಆಸ್ಪರ್ ಕ್ಲಿನಿಕ್, ಲಿಟಲ್ ಬ್ಲೂಜೇ ಸ್ ಮಕ್ಕಳ ಅಭಿವೃದ್ಧಿ ಕೇಂದ್ರದೊಂದಿಗೆ ಕೈಜೋಡಿ ಸಿದೆ. ಈ ಕೇಂದ್ರ ಆಸರ್ ಆರ್ವಿ ಆಸತ್ಯೆಯ ಎದು ರಿನಲ್ಲೇ ಇರಲಿದೆ. ಫಿಸಿಯೋಥೆರಪಿ, ಆಕ್ಯುಪೇ ಷನಲ್ ಥೆರಪಿ, ಸ್ಪೀಚ್-ಲ್ಯಾಂಗ್ವೇಜ್ ಪ್ಯಾಥಾ ಲಜಿ, ವಿಶೇಷ ಶಿಕ್ಷಣ ಮತ್ತು ಮಕ್ಕಳ ಮನೋ ವಿಜ್ಞಾನದಲ್ಲಿ ತರಬೇತಿ ಪಡೆದ ಪರಿಣತ ತಜ್ಜ ವೈದ್ಯರು ಕಾರ್ನನಿರ್ವಹಿಸಲಿದ್ದಾರೆ. ಶೀತದಿಂದ ಸಂಕೀರ್ಣ ಪಿತ್ರಜನಕಾಂಗದ ಕಸಿವರೆಗೆ ವಿವಿಧ ಸಮಸ್ಯೆ ಯಿಂದ ಬಳಲುತ್ತಿರುವ ಮಕ್ಕಳ ಆರೋಗ್ಯ ಸ್ಥಿತಿ ಗಮನದಲ್ಲಿರಿಸಿ ಸಮಗ್ರ ಮಕ್ಕಳ ಆರೈಕೆ ಕೇಂದ್ರ ಸ್ಥಾಪಿಸಿದ್ದೇವೆ ಎಂದು ಆಸರ್ ಆಸತ್ರೆ ಮಕ್ಕಳ ತಜ್ಞ ಡಾ।ಚೇತನ್ ಗಿಣಿಗೇರಿ ತಿಳಿಸಿದ್ದಾರೆ.

# ಅಕ್ರಮ ಧಾರ್ಮಿಕ ಕೇಂದ್ರ ಕೆಡವದ್ದಕ್ಕೆ ಹೈಕೋರ್ಟ್ ಗರಂ • **ಕನ್ನಡಪ್ರಭ ವಾರ್ತೆ** ಬೆಂಗಳೂರು

ಹೈಕೋರ್ಟ್ ಸುಪ್ರೀಂಕೋರ್ಟ್ ಹಾಗೂ ನಿರ್ದೇಶನದಂತೆ ಬಿಬಿಎಂಪಿ ವ್ಯಾಪ್ತಿಯ ಸಾರ್ವಜನಿಕ ಸ್ಥಳಗಳಲ್ಲಿ ಅಕ್ಕಮವಾಗಿ ನಿರ್ಮಿಸಿರುವ ಧಾರ್ಮಿಕ ಕೇಂದ್ರಗಳನ್ನು ಗುರುತಿಸಿ ತೆರವುಗೊಳಿಸದ ಬಗ್ಗೆ ವಿಚಾರಣೆಗೆ ಖುದು ಹಾಜರಾಗಿ ವಿವರಣೆ ನೀಡುವಂತೆ ಪಾಲಿಕೆ ಆಯುಕ್ತರಿಗೆ ಹೈಕೋರ್ಟ್ ನಿರ್ದೇಶಿಸಿದೆ.

ಈ ಕುರಿತು ಸುಪ್ರೀಂಕೋರ್ಟ್ ನಿರ್ದೇಶನದ ಮೇರೆಗೆ ಹೈಕೋರ್ಟ್ ಸ್ವಯಂ ಪ್ರೇರಿತವಾಗಿ ದಾಖಲಿಸಿ

ಕೊಂಡಿರುವ ಸಾರ್ವಜನಿಕ ಹಿತಾಸಕ್ತಿ ಅರ್ಜಿಯನ್ನು ಮುಖ್ಯ ನ್ಯಾಯಮೂರ್ತಿ ಎ.ಎಸ್. ಓಕ ಅವರ ನೇತ್ರತದ ವಿಭಾಗೀಯ ಪೀಠ ಸೋಮವಾರ ವಿಚಾರಣೆ ನಡೆಸಿತು.

ಬಿಬಿಎಂಪಿ ಪರ ವಕೀಲರು, ಪಾಲಿಕೆಯ 106 ಎಂಜಿನಿಯರ್ಗಳು ಸಲ್ಲಿಸಿದ ಪ್ರಮಾಣಪತ್ರವನ್ನು ಒದಗಿಸಿ, ನಗರದಲ್ಲಿ ಒಟ್ಟಾರೆ 94 ಅನಧಿಕೃತ ಧಾರ್ಮಿಕ ಕಟಡಗಳಿದ್ದು, ಅವುಗಳಲ್ಲಿ ನಾಲ್ಪನು ತೆರವುಗೊಳಿಸಲಾ ಗಿದೆ ಎಂದು ನ್ಯಾ ಯಪೀಠಕ್ಕೆ ಮಾಹಿತಿ ನೀಡಿದರು.

ಅದನ್ನು ಪರಿಶೀಲಿಸಿದ ನ್ಯಾಯಪೀಠ, ವಾರ್ಡ್ ಮಟ್ಟದ ಎಂಜಿನಿಯರ್ಗಳು ಸರಿಯಾಗಿ ಸಮೀಕೆ ನಡೆಸಿಲ್ಲ. ಸಾರ್ವಜನಿಕ ಸ್ಥಳಗಳಲ್ಲಿನ 2009ರ ಸೆ.29ರ ಮುನ ಮತ್ತು ನಂತರ ಅಕ್ಕಮವಾಗಿ ನಿರ್ಮಿಸಲಾಗಿರುವ ಧಾರ್ಮಿಕ ಕೇಂದ್ರಗಳೆಷ್ಟು, ಅವುಗಳಲ್ಲಿ ಎಷ್ಟು ಸ್ಥಳಾಂತರ ಮಾಡಬಹುದು, ಎಷ್ಟು ಸಕ್ಕಮಗೊಳಿಸಬಹುದು ಮತ್ತು ಎಷ್ಟು ತೆರವು ಮಾಡಬಹುದು ಎಂಬ ಕುರಿತು ಸಮೀಕ್ಸೆ ನಡೆಸಿ ಮಾಹಿತಿ ಸಂಗ್ರಹಿಸಿಲ್ಲ ಎಂದು ತರಾಟೆಗೆ ತೆಗೆದುಕೊಂಡಿತು.

Rs in million

3,400

5,201

4,732

759

804

457

1,835

1,693

19,017

6.944

14,389

3,909

1,961

2,805

1,981

32,549

51,566

1,646

29,922

31,568

4,964

1,798 6,762

699

2.546

5,283

2,304

1,016 1,380

13,236

19,998

51,566

461

99

136

March 31, 2020

As at

December 31, 2020

3,001

4,912

4,732

397

602

472

1,099 363

1.587

17,249

22,438

12,296

2,202

2,414

1,972

41,329

58,578

1,647

38.048

39,695

4,616

4,622

889

30

2,460

3,754

2,653

2,339

2,136 14,261

18,883

58,578



## Mindtree Limited

CIN: L72200KA1999PLC025564

Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru - 560 059.

Ph: +91 80 6706 4000 | Fax: +91 80 6706 4100

Email: info@mindtree.com / investors@mindtree.com | www.mindtree.com

Other current assets

TOTAL ASSETS

Equity share capital

Non-current liabilities Financial liabilities Lease liabilities

**Current liabilities** Financial liabilities

Lease liabilities Trade payables

enterprises Other financial liabilities

Provisions (refer note 8)

Current tax liabilities (Net)

Other financial liabilities

Total outstanding dues of micro

Other current liabilities (refer note 8)

TOTAL EQUITY AND LIABILITIES

enterprises and small enterprises Total outstanding dues of creditors other than micro enterprises and small

Equity

Other equity

Liabilities

Other financial assets

**EQUITY AND LIABILITIES** 

Non-current assets held for sale

### AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

December 31, 2020

20,237

20,853

12,610

127

717

2,948

16,402

4,451

1,386

3,265

(200)

(132)

31

1,252

(437)

714

3,979

1,647

38,048

19.82

19.81

616

Quarter ended

September 30, 2020

19,260

19,505

12,623

132

569

2.734

16,058

3,447

962

(52)

(16)

2,174

(760)

1,402

3,939

1,647

35,275

15.41

15.40

2,537

245

December 31, 2019

19,653

20,001

12,535

133

699

4,055

17,422

2,579

662

(53)

(2)

110

(38)

77

2,047

1,646

29,933

11.97

11.96

1,970

348

	Particulars	Year ended	ths ended	Nine mont
		March 31, 2020	December 31, 2019	nber 31, 2020
	ASSETS Non-current assets Property, plant and equipment Capital work in progress	77,643 756 <b>78,399</b>	57,138 765 <b>57,903</b>	58,585 1,128 <b>59,713</b>
	Right-of-use assets Goodwill Other intangible assets Financial assets Investments Loans Other financial assets	50,647 529 2,754 16,181 70,111 8,288	37,714 401 2,075 12,038 52,228 5,675	38,009 390 1,883 8,635 48,917 10,796
	Other non-current assets  Current assets	2,333 (354) 6,309	1,608 (180) <b>4,247</b>	3,075 (211) <b>7,932</b>
and	Financial assets Investments Trade receivables Cash and cash equivalents Bank balances other than cash and cash equivalents	(109) 26 (3,128) 1,093	(72) 17 61 (21)	(162) 38 4,817 (1,683)

(15)

4,232

1,646

29,933

25.82

25.82

Diluted EPS (Rs.) Notes on segment information

Basic EPS (Rs.)

Reserves

The Group is structured into four industry verticals - Retail, CPG and Manufacturing (RCM), Banking, Financial Services and Insurance (BFSI), Communications, Media and Technology (CMT) (erstwhile High Technology and Media - Hi-tech) and Travel and Hospitality (TH). Accordingly, the Group has presented its segment results under these business segments.

Segment assets and liabilities

Segregation of assets, liabilities, depreciation and other non-cash expenses into various business segments has not been carried out as the assets are used interchangeably between segments. Accordingly, no disclosure relating to segment assets and liabilities has been made.

3,010

10,942

1,647

38,048

48.18

48.16

(2,118)

4,191

1,646

29,922

38.35

38.33

Particulars		Quarter ended			Nine months ended		
raruculars	December 31, 2020	September 30, 2020	December 31, 2019	December 31, 2020	December 31, 2019	March 31, 2020	
Segment revenue	10000		1.70-07		330-200		
Retail, CPG and Manufacturing	4,381	4,139	4,048	12,447	12,275	16,439	
Banking, Financial Services and Insurance	3,956	3,922	4,195	11,757	12,284	16,479	
Communications, Media and Technology	10,089	9,597	8,139	29,423	22,977	31,793	
Travel and Hospitality	1,811	1,602	3,271	4,958	9,602	12,932	
Total	20,237	19,260	19,653	58,585	57,138	77,643	
Segment results							
Retail, CPG and Manufacturing	1,051	927	740	2,761	1,979	2,844	
Banking, Financial Services and Insurance	916	830	627	2,531	1,285	2,001	
Communications, Media and Technology	2,395	1,910	1,317	6,419	3,225	4,754	
Travel and Hospitality	317	117	379	230	897	1,299	
Total	4,679	3,784	3,063	11,941	7,386	10,898	
Unallocable	-		500				
Expenses	717	450	699	1,883	2,075	2,837	
Finance costs	127	132	133	390	401	529	
Other income	616	245	348	1,128	765	756	
Profit before tax	4,451	3,447	2,579	10,796	5,675	8,288	

discount of				
UDITED	CONSOLIDATE	D STATEME	NT OF CASH F	LOWS

Rs in million

Particulars	Nine mon	ths ended
	December 31, 2020	December 31, 2019
Cash flow from operating activities		
Profit for the period	7,932	4,247
Adjustments for :		
Income tax expense	2,864	1,428
Depreciation and amortization expense	1,883	2,075
Impairment loss recognized on non-current assets held for sale	2	-
Share based payments to employees	65	72
Allowance for expected credit losses	142	146
Finance costs	390	401
Interest income on financial assets at amortised cost	(121)	(146)
Net gain on disposal of property, plant and equipment	(45)	(13)
Net gain on disposal of right-of-use assets	(1)	
Net gain on financial assets designated at fair value through profit or loss	(785)	(390)
Unrealised exchange difference on lease liabilities	(60)	106
Unrealised exchange difference on fair value hedge	(298)	68
Effect of exchange differences on translation of foreign currency cash and cash equivalents	57	(63)
Changes in operating assets and liabilities	00000	75-047-0
Trade receivables	1,951	(382)
Other assets	1,148	331
Bank balances other than cash and cash equivalents	1,961	
Trade payables	(64)	355
Other liabilities	248	793
Provisions	1,322	143
Net cash provided by operating activities before taxes	18,591	9,171
Income taxes paid, net of refunds	(2,184)	(1,288)
Net cash provided by operating activities	16,407	7,883
Cash flow from investing activities	2040830	\$50,005 P\$\$117
Purchase of property, plant and equipment	(288)	(1,020)
Proceeds from sale of property, plant and equipment	57	13
Payment towards initial direct cost of right-of-use assets	(5)	
Interest income on financial assets at amortised cost	133	89
Proceeds from sale of non-current assets held for sale	459	
Purchase of investments	(31,241)	(20,394)
Proceeds from sale of investments	16,703	20,042
Net cash (used in) investing activities	(14,182)	(1,270)
Cash flow from financing activities	8	2000
Issue of share capital (net of issue expenses paid)	1	4
Payment of lease liabilities	(601)	(344)
Finance costs (including interest towards lease liabilities)	(390)	(401)
Repayment of long-term borrowings	(5)	(5)
Dividends paid (including distribution tax)	(2,880)	(5,940)
Net cash (used in) financing activities	(3,875)	(6,686)
Effect of exchange differences on translation of foreign currency cash and cash equivalents	(57)	63
Net (decrease) in cash and cash equivalents	(1,707)	(10)

Cash and cash equivalents Rs in million As at December 31, 2020 As at March 31, 2020 **Particulars** 3,886 Balances with banks in current accounts and deposit accounts 2,178 Other bank balances 23 Cash and cash equivalents as per balance sheet 2,202 3,909 Book overdrafts used for cash management purposes 2,202 3,909 Cash and cash equivalents as per statement of cash flows

Rs in million Reconciliation of liabilities from financing activities for the nine months ended December 31, 2020 Proceeds/ Impact As at As at **Particulars** Fair value changes March 31, 2020 of Ind AS 116 December 31, 2020 Long-term borrowings (including current portion) 5 (5) Lease liabilities 5,663 503 (601)(60)5,505 503 Total liabilities from financing activities 5,668 (606)(60)5,505

Reconciliation of liabilities from financing activities for the nine months ended December 31, 2019 Rs in million As at Proceeds/ Impact As at Fair value changes **Particulars** Repayment March 31, 2019 of Ind AS 116 December 31, 2019 Long-term borrowings (including current portion) 10 (5) Lease liabilities 5,998 (344)106 5,760 Total liabilities from financing activities 10 5,998 (349)106 5,765

Notes to audited consolidated financial results for the quarter and nine months ended December 31, 2020

 The information presented above is extracted from the audited consolidated interim financial statements for the quarter and nine months ended December 31. 2020, audited consolidated interim financial statements for the quarter and six months ended September 30, 2020 and the audited consolidated financial statements for the year ended March 31, 2020. The consolidated interim financial statements for the guarter and nine months ended December 31, 2020 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 - 'Interim Financial Reporting' (Ind AS 34). The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on January 18, 2021.

2. The statement of consolidated financial results has been audited by the Company's auditors. The Company's auditors have issued an unmodified audit opinion on the consolidated financial results. The audit report has been filed with the stock exchanges and is also available on the Company's website.

3. Estimation uncertainty relating to COVID-19 outbreak:

The Group has considered internal and certain external sources of information including credit reports, economic forecasts and industry reports, up to the date of approval of the financial results in determining the impact on various elements of its financial results. The Group has used the principles of prudence in applying judgments, estimates and assumptions including sensitivity analysis and based on the current estimates, the Group has accrued its liabilities and also expects to fully recover the carrying amount of trade receivables including unbilled receivables, goodwill, intangible assets, investments and derivatives. The eventual outcome of impact of the global health pandemic may be different from those estimated as on the date of approval of these financial results.

The Board of Directors at its meeting held on April 24, 2020 had recommended a final dividend of 100% (Rs.10 per equity share of par value Rs.10 each) for the financial year ended March 31, 2020 which was approved by the shareholders at the Annual General Meeting held on July 14, 2020. The Board of Directors at its meeting held on October 15, 2020 had declared an interim dividend of 75% (Rs.7.5 per equity share of par value Rs.10 each). The aforesaid dividends were

paid during the period. 5. Board changes and changes in Key Managerial Personnel:

i) The Nomination and Remuneration Committee and the Board of Directors have approved the appointment of Mr. Chandrasekaran Ramakrishnan as Independent Director with effect from July 15, 2020 for a term of five years upto July 14, 2025 and the same was approved by shareholders through Postal Ballot on December 09, 2020.

ii) The Nomination and Remuneration Committee and the Board of Directors have approved the appointment of Mr. Dayapatra Nevatia, Chief Operating Officer as Executive Director of the Company with effect from October 15, 2020 for a term of five years upto October 14, 2025 and the same was approved by shareholders through Postal Ballot on December 09, 2020.

iii) The Nomination and Remuneration Committee and the Board of Directors have approved the appointment of Mr. Venugopal Lambu, President - Global Markets as Executive Director of the Company with effect from October 15, 2020 for a term of five years upto October 14, 2025 and the same was approved by shareholders through Postal Ballot on December 09, 2020.

Audited financial results of Mindtree Limited (Standalone Information)

121 St 5		Quarter ended	Nine mon	Nine months ended		
Particulars	December 31, 2020	September 30, 2020	December 31, 2019	December 31, 2020	December 31, 2019	March 31, 2020
Revenue from operations	20,237	19,260	19,653	58,585	57,138	77,643
Profit before tax	4,451	3,447	2,579	10,796	5,675	8,287
Profit after tax	3,265	2,537	1,970	7,932	4,247	6,308

Note: The audited results of Mindtree Limited for the above mentioned periods are available in the investors section in www.mindtree.com and also with the stock exchanges where it is listed. The information above has been extracted from the audited financial results as stated.

7. EPS for the interim periods are not annualized.

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8. Liability for discount as at March 31, 2020 amounting to Rs.708 million has been reclassified from provisions to other current liabilities to conform to better presentation.

The new Code on Social Security, 2020 (the Code) has been enacted, which would impact the contributions by the Group towards Provident Fund and Gratuity. The effective date from which the changes are applicable is yet to be notified and the rules are yet to be framed. The Group will complete its evaluation and will give appropriate impact in its financial results in the period in which, the Code becomes effective and the related rules are

For and on behalf of the Board of Mindtree Limited

3,909

2,202

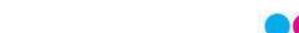
2,559

2,549

Debashis Chatterjee CEO & Managing Director









Mumbai, India

January 18, 2021

Cash and cash equivalents at the beginning of the period

Cash and cash equivalents at the end of the period





